

**Downtown Doral South  
Community Development District**

**Miami-Dade County Ordinance No: 16-131  
Established December 16, 2016**

**Agenda**

Seat 1 (11/26): Hal Eisenacher – C.	
Seat 3 (11/24): Teresa Baluja – V.C.	
Seat 2 (11/26): Carmen Orozco – A.S.	
Seat 4 (11/24): Ryan Palonka – A.S.	
Seat 5 (11/24): Raisa Krause – A.S.	

**Tuesday  
January 23, 2024  
9:00 a.m.**

**CC Homes, 2020 Salzedo St., 2<sup>nd</sup> Floor, Coral Gables, Florida  
<https://global.gotomeeting.com/join/553726869>  
1 (571) 317-3122; Access Code: 553-726-869**

**Segment I:**

1. Roll Call
  
2. Audience Comments
  
3. Approval of Minutes of the July 25, 2023 Meeting
  
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
  
5. Staff Reports
  - A. Attorney
  
  - B. Engineer
  
  - C. Field Manager
    - 1) Field Report
  
    - 2) Streetlight Discussion
  
    - 3) Proposal #1329 and Explanation
  
  - D. CDD Manager
  
6. Financial Reports
  - A. Acceptance of Check Register
  
  - B. Acceptance of Unaudited Financials
  
7. Supervisors Requests

**Segment II – Workshop Section:**

- A. Discussion and Status of Any Construction Related Matters
  
- B. Discussion of Any Other Workshop Items

**Segment III:**

8. Summary of the Workshop and Items Requiring Board Action at the Next Meeting
  
9. Adjournment

**Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.downtowndoralsouthcdd.com>**